

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: WEDNESDAY, APRIL 30, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG COUNTY CLERK**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

NO AUDIO TAPE

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

BRANT LUTHER- REMOVE REGIONAL PLANNING ITEM ON RICK FLORY'S AGENDA

JEAN YOUNG: ADD A BUDGET TRANSFER FOR JFS AND TRAVEL REQUEST FOR SANITARY ENGINEER AND LEPC

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried.

Public Speaks:

Frank Kemp Sr. of the Veterans Service Commission received answers on the 2014 County Budget.

Approve Board Minutes

April 30, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as Submitted.

Motion Carried

Marsha Cimadevilla:

Resolution:

Job & Family Services:

Resolution hiring the unclassified Deputy Director of Human Resources and Support Services at SCDJFS-Kelly D. Lockhart effective 6/3/2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Jean Young:

Appropriations:

Family Court: For payroll-\$160,000.00 (for the unappropriated Youth Services grant funds).

Law Library: Additional encumbrances-\$20,000.00 (from Law Library funds).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.
Motion Carried

Budget Transfers:

Auditor: Service to Other-\$200.00

Job & Family Services: Salary to Supply-\$500,000.00 (Amended Budget Transfer)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.
Motion Carried

Prior Year Journal Entries:

Data Processing to Telecommunications: November 2013 Sheriff Internet-\$220.00

Data Processing to Telecommunications: December 2013 Sheriff Internet-\$220.00

Sheriff to Auditor Real Estate: To reimburse 4th quarter expenses spent by the Real Estate Assessment Fund on behalf of the Sheriff GIS Tech Fund-\$16,169.93

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.
Motion Carried

County Obligation Journal Entries:

County Obligations to Regional Planning: 2014 1st quarter billing with Cap Adjustment-\$4,768.74

County Obligations to Regional Planning: 2014 dues balance-\$67,500.00

County Obligations to Department of Job & Family Services: April 2014 Mandated share payment-\$104,305.33

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligation Journal Entries as submitted.
Motion Carried

Journal Entry Transfer:

Auditor Fiscal to County Obligations: Transfer funds not claimed within five years to General Fund pursuant to ORC-\$94,325.53

Commissioner Creighton moved, seconded by Commissioner Regula to approve Journal Entry Transfer as submitted.

Motion Carried

Journal Entry Advances:

Adult Probation to Common Pleas Court: Repay startup funds to Common Pleas Court for FY 2014 Chance Grant-\$3,665.00

Adult Probation to Common Pleas Court: Repay startup funds to Common Pleas Court for FY 2014 Non Grant-Fund 867-\$5,800.00

Adult Probation to Common Pleas Court: Repay startup funds to Common Pleas Court for FY 2014 ISP/Day Reporting Grant-\$57,000.00

Adult Probation to Common Pleas Court: Repay startup funds to Common Pleas Court for FY2014 PSI Grant-Fund 869-\$10,625.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Journal Entry Advances as submitted.

Motion Carried

Advertise for Bid:

Job & Family Services:

Office and Parking Space (Human Services Division) located at 221 3rd St SE

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried.

Award Bid #282:

Sanitary Engineer:

One (1) Ford F-150 super cab pickup w/cap-Low Bidder: George Waikem Ford-\$17,622.10

One (1) Ford F-150 super cab pickup w/cap-Low Bidder: George Waikem Ford-\$18,122.10

One (1) Ford F-350 super cab Chassis w/service body-Low Bidder: Loudon Motors-\$39,164.90

One (1) Ford F-550 super duty cab Chassis w/service body & hoist-Low Bidder: George Waikem Ford-\$103,222.60

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution for TANF Subgrant Agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in Canton, Ohio for work experience program effective 4/30/2014 through 3/31/2015 in the amount not to exceed \$144,977.83.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Veterans:

Adopt a resolution for the President of the Board to sign an agreement with the Lamar Companies in Youngstown, Ohio for advertising on billboards effective may through October 2014 in the amount of \$3,435.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to transfer two (2) Bell & Howell 3200 Truper Scanners and one (1) Kodak Microfilm Scanner with roll attachments from the Stark County Recorder's Office to Stark County Probate Court in the amount of \$1,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Requisitions:

Commissioners:

2014 subsidy to the Stark Development Board-Vendor: Stark Development Board-\$100,000.00
Fund: General

2014 subsidy for OSU Extension Service-Vendor: Ohio State University Extension -\$186,970.00
Fund: General

2014 NEOTEC dues-Vendor: NEOTEC-\$25,000.00 Fund: General

Facilities:

Renovation of County Office building restrooms (all floors)-Vendor: I.T.S. Construction Company Inc.-\$37,994.00-Fund: General

Replace all aluminum framing and glass on north and south sides of county office building atrium-Vendor: Bonfert Glass Co.-\$39,000.00-Fund: General

Sheriff:

Money paid by a governmental unit for their share of grant, local match for grant 2013-DL-LEF-5818 Fund 892-Vendor: Stark County Treasurer-\$62,493.18 Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Building Inspection:

Power strips to hook up computers-Vendor: Angela Cavanaugh-\$42.49 Fund: Building Inspection

Coroner:

Tire and Labor-Vendor: Goodyear Commercial Tire-\$123.00 Fund: General

Label maker & supplies-Vendor: John C. Williams-\$73.47-Fund: General

Sanitary Engineer:

Code Enforcement Inspection fee at Marlboro Waste Treatment Plant-Vendor: Treasurer State of Ohio-\$100.00-Fund: Sewer Revenue

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Moral Obligations:

Commissioners:

Muni Court health care costs for City of Massillon-Vendor: City of Massillon-\$764.85 Fund: General

Chest TB X-rays-Vendor: CSAHS-UHHS Canton, Inc.-\$34.00-Fund: General

BCWHM Department of Health/Handicapped Children Services-Vendor: Treasurer State of Ohio-\$48,354.70 Fund: General

Sheriff:

Service agreement from January 1, 2014 through March 31, 2014-Vendor: Motorola Solutions, Inc.-\$106,512.93 Fund: Sheriff City/County Shared Radio System

Commissioner Creighton moved, seconded by Commissioner Regula to approve Moral Obligations as submitted.

Motion Carried

Travel:

One Engineer employee seeking \$129.00 to attend Land Records Modernization Conference on June 10, 2014 in Columbus, OH

Two Data/IT employees seeking \$0.00 to attend VMWARE Government and Education Summit on May 7, 2014 in Columbus, OH

Three Job & Family Services employees seeking \$499.20 to attend Ohio PCSA Metro Strategy Day on May 7-8, 2014 in Cincinnati, OH

One Job & Family Services employee seeking \$165.60 to attend General Membership Meeting on May 15, 2014 in Columbus, OH

One Emergency Management employee seeking \$0.00 to attend Water Safety Council Meeting and Mock Drowning Exercise Planning on May 1, 2014 in Berlin Lake, OH

Amended Items

One Sanitary Engineer employee seeking \$120.00 to attend Ohio EPA Wastewater Collection II Exam on May 6, 2014 in Columbus, OH

One LEPC employee seeking \$0.00 to attend Cuyahoga County LEPC Meeting on May 5, 2014 in Cleveland, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried

Marsha Cimadevilla:

Resolution:

Building Inspection:

Resolution authorizing additional time for temporary part-time Electrical Inspector.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Approval:

Facilities:

Discipline of a Facilities employee.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Discipline as submitted.

Motion Carried

Rick Flory:

Bid Award:

Engineer:

Market Avenue (C.R. 62) Improvements Project- Northstar Asphalt, Inc. of North Canton, OH, in the amount of \$1,472,078.15

Commissioner Creighton moved, seconded by Commissioner Regula to approve Bid Award as submitted.

Motion Carried

Addendum #1:

Engineer:

H0202914 422 Resurfacing Project- For clarifications, amendments, revisions, changes and modifications to the original contract documents. The cost estimate remains unchanged.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Addendum as submitted.

Motion Carried

Establish New Funds:

Engineer:

ENGR OPWC #CS04P-Baum St. Bridge (CA-34-2)

ENGR OPWC #CSY04-Asphalt Resurfacing (H-1-2014)

ENGR OPWC #CSY03-Paris Ave. /Meese Rd Improvement

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Establish New Funds as submitted.

Motion Carried

Drainlayer License:

Sanitary Engineer:

Year commencing April 16, 2014 and ending on the last day of February 2015-Underground Connections, 1927 Christmas Run Blvd, Wooster, OH 44691

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drainlayer License as submitted.

Motion Carried

Release Retainage/Escrow:

Commissioners:

BOE Cohen-Joliet Building Renovations Project-St. Clair/Pavlis Group-Abatement Contract Only, in the amount of \$1,870.80

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release retainage/escrow as submitted.

Motion Carried

RPC Loan Application to the Local Government Innovation Fund (LGIF) Program:

Regional Planning Commission:

The Board is requested to authorize the submission and express its support of a loan application for permitting software and implementation to the LGIF.

Item Removed

Satisfaction of Mortgage Lien:

Regional Planning Commission:

Housing Rehabilitation Program-Helene V Harris-3231 Waynesburg Dr. SE, Canton, OH-\$6,867.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried

Resolution:

County Obligations:

2014 Memorial Day Allowance-\$32,800.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Grant Application:

Adult Probation:

Approve CCA 407 ISP & Day Reporting Grant application to the Ohio Department of Rehabilitation and Corrections in the amount of \$760,738.00 for the fiscal period July 1, 2014 through June 30, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant Application as submitted.

Motion Carried.

Grant Application:

Adult Probation:

Approve CCA Prosecutorial Diversion-Chance Grant application to the Ohio Department of Rehabilitation and Corrections in the amount of \$53,178.00 for the fiscal period July 1, 2014 through June 30, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant Application as submitted.

Motion Carried.

Grant Application:

Adult Probation:

Approve 407 Pre-Sentence Investigation (PSI) Grant application to the Ohio Department of Rehabilitation and Corrections in the amount of \$127,499.00 for the fiscal period July 1, 2014 through June 30, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant Application as submitted.

Motion Carried.

Establish Fund:

Adult Probation:

ISP & Day Reporting Grant

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Establish Fund as submitted.

Motion Carried.

Establish Fund:
Adult Probation:
Chance Grant

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Establish Fund as submitted.
Motion Carried.

Establish Fund:
Adult Probation:
PSI Grant.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Establish Fund as submitted.
Motion Carried.

Commissioners Comments:

Brant Luther:

May 5th - JFS Director Deb Forkas
May 6th - No Work Session Scheduled
May 7th - Commissioners Work Session @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to Recess meeting @ 2:23 PM
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to re-adjourn meeting @ 2:30 PM
Motion Carried.

Rick Flory:

Roundabout:
Engineer:
Fohl Street (C.R. 252) and Shepler Church Avenue (C.R.257) Improvement

Roll Call: Creighton: No. Regula: Yes. Bernabei: Yes.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners